

Region 7 Regional Services Council

DECEMBER 19, 2014

GREETING/INTRODUCTIONS

COUNCIL MEMBERS PRESENT:

Steve Cox, Linda Marsh, Betty Lyons, Dana Gault, Jeremy Soultz, Liz Kuhns, Josh Crist, Kelly Kirby

ABSENT COUNCIL MEMBERS:

Joy Woolf, Deb McGriff-Tharp, Barb Hinshaw, Mary Lou Barella, Anna Swallow, Judge Dana Kenworthy and Proxy Cindy McCoy, Judge Kimberly Dowling and Proxy Magistrate Brian Pierce, Judge Jay Toney and Proxy Beth Kreig, James Luttrull and Proxy Shannon Wright

OTHERS IN ATTENDANCE:

Jeff Bedree, Nikki Furry, Mary Holliday, Reda Theurer-Miller, Jill Kelly, Renee Battle, Priscilla Smith, Kim Holmes, Rachel Stark, Ashley Fields, Paige Hamilton, Susan Miller, Michelle Burrows

MINUTES NOVEMBER 14, 2014 MEETING

Betty Lyons moves to accept the November 14, 2014 minutes. Liz Kuhns seconds motion to accept the minutes. Motion carried

COMMUNITY PARTNERS – CHILDREN’S BUREAU

- Active Families: 134
- Engaging Families: 49
- Total Families Referred: 882
- Material Relief Funds used for November 2014: \$1,422.45
- Total material relief funds used July 2014 to November 2014: \$15,818.48
- Blackford (4), Delaware (61), Grant (28), Jay (17), Randolph (24)
- Prevention report will be January 9, 2015

EARLY INTERVENTION/PREVENTION PLAN

- No discussion

BRSSP

- [HTTP://WWW.IN.GOV/DCS/2829.HTM](http://www.in.gov/dcs/2829.HTM)
- Jeff Bedree read off the proposals that are being recommended to move forward in the RFP process. This does not a guarantee a contract.

Motion

Steve Cox motion on behalf of Region 7 Management Team that the proposals presented move forward. Jeremy Soultz seconds the motion. Motion carried.

COORDINATOR UPDATE

- No discussion

SERVICES

- a. Service Standard Website
http://www.in.gov/dcs/files/ATTACHMENT_A_Community-Based_Services_Service_StandardsR_June_20_2014.pdf
- b. September 2014 RFP for Community Based Services\
- c. 2015 Provider Fair
 - a. May 8, 2015
 - i. Location : Region 7 Delaware DCS Office training rooms
 - ii. Time: 9:00 a.m. to 3:00 p.m.

REGIONAL FINANCE MANAGER

- *Budget is complete*
- *Region 7 budget is \$11,531,312.97*
- Older youth is being removed from the region budget

QUESTIONS/CONCERNS FROM MEMBERSHIP

- No questions asked

NEXT MEETING – JANUARY 9, 2015